



CITY OF GRAND RAPIDS

Minutes - Final - Final City Council

Monday, April 9, 2018

5:00 PM

City Hall Council Chambers

5:00 PM **CALL TO ORDER:** Pursuant to due notice and call thereof a Regular Meeting of the Grand Rapids City Council was held on Monday, April 9, 2018 at 5:00 p.m. in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL

Present 5 - Councilor Dale Christy
 Mayor Dale Adams
 Councilor Bill Zeige
 Councilor Rick Blake
 Councilor Tasha Connelly

Staff present:

*Tom Pagel, Chad Sterle, Rob Mattei, Matt Wegwerth, Scott Johnson, Jeff Davies,
Barb Baird, Amy Dettmer, John Linder, Rob Rima, Bruce Baird*

5:01 PM **PRESENTATIONS/PROCLAMATIONS**

National Boys & Girls Club Week

Mayor Adams read the Proclamation for the record.

Received and Filed

Earth Day Proclamation

Mayor Adams read the Proclamation for the record.

Received and Filed

MEETING PROTOCOL POLICY

5:02 PM **PUBLIC FORUM**

Lori Kangas Olson, Boys & Girls Club, addressed the Council regarding the proclamation in recognition of National Boys & Girls Club Week and provided information regarding number of children served, meals and snacks provided, and activities.

Pat Helmberger, addressed the Council in support of the Earth Day proclamation, thanking them for their support.

5:07 COUNCIL REPORTS
PM

Mayor Adams re-caped presentation by ElderCircle given at the Worksession, including number of volunteers, organizations served and hours volunteered. Individuals interested in volunteering should contact ElderCircle to get involved.

5:10 APPROVAL OF MINUTES
PM

Consider approving Council minutes for Monday, March 26, 2018 Worksession & Regular meetings.

A motion was made by Councilor Bill Zeige, seconded by Councilor Rick Blake, to approve Council minutes as presented. The motion PASSED by unanimous vote.

VERIFIED CLAIMS

Consider approving the verified claims for the period March 20, 2018 to April 2, 2018 in the total amount of \$577,209.00.

A motion was made by Councilor Christy, seconded by Councilor Connelly, to approve the Verified Claims as presented. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:12 CONSENT AGENDA
PM

1. Consider approving a public service and infrastructure easement with Burggraf Properties, LLP and Bobby Namchek, related to CP 2011-3, 2018 Northeast Improvements Project and authorizing payment in the amount of \$2,620.01 plus recording fees.
Approved by consent roll call
2. Consider adopting a resolution accepting a Commercial Redevelopment grant from the Minnesota Department of Iron Range Resources (IRRR) for the West Missabe Orthodontics Clinic Project.
Adopted Resolution 18-32 by consent roll call
3. Amend Ordinance No. 42, the Ordinance regarding police and fire alarms.

Adopted City Ordinance 18-04-02 by consent roll call

4. Consider to amend City Ordinance 58-3 Snow or Ice Removal.

Adopted City Ordinance 18-04-03 by consent roll call

5. Consider entering into agreements with area businesses for advertising at the IRA Civic Center.

Approved by consent roll call

6. Consider accepting resignations from Jessica Hartshorn & Charles Harrison from the Human Rights Commission.

Approved by consent roll call

7. Consider entering into a contract with Braun Intertec for Pond Sediment Testing in the amount of \$3,400.00.

Approved by consent roll call

8. Consider approving a public service and infrastructure easement with Oakwood Terrace Limited Partnership, related to CP 2011-3, 2018 Northeast Improvements Project and authorizing payment in the amount of \$4,784.85 plus recording fees.

Approved by consent roll call

9. Consider adopting a resolution supporting the development of the Free Range Food Co-Op.

Adopted Resolution 18-33 by consent roll call

10. Consider authorizing Facility Maintenance Department to accept low quote from Heartland Paper for consumable paper products and cleaning chemicals.

Approved by consent roll call**Approval of the Consent Agenda**

A motion was made by Councilor Blake, seconded by Councilor Zeige, to approve the Consent agenda as presented. The motion carried by the following vote

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**5:14 SETTING OF REGULAR AGENDA
PM**

A motion was made by Councilor Dale Christy, seconded by Councilor Tasha

Connelly, to approve the Regular agenda as presented. The motion PASSED by unanimous vote.

ACKNOWLEDGE BOARDS & COMMISSIONS

11. Acknowledge approved minutes for Boards & Commissions.

Arts & Culture Commission: January 2, 2018

PCA Board: January 9, 2018

HRA: February 21, 2018

GREDA: February 22, 2018

Acknowledged Boards and Commissions as presented.

5:15 DEPARTMENT HEAD REPORT PM

12. Public Works Department - Jeff Davies

Mr. Davies provided overview of Public Works organizational chart, department activities, snow and ice control, yearly snowfall comparisons, building maintenance, cemetery and fleet maintenance, spring flowers, and notes that the City received recognition for 30 years of Tree City USA.

Received and Filed

5:25 ENGINEERING PM

13. Consider a resolution awarding a contract for CP 2011-3, 2018 Northeast Improvements Project.

Mr. Wegwerth presented bids received, noting that Casper Construction had low bid, yet still \$100,000 over engineer estimate, causing minor changes to estimated assessment rates.

A motion was made by Councilor Blake, seconded by Councilor Zeige, to adopt Resolution 18-34, awarding contract for CP 2011-3, 2018 NE Improvement project to Casper Construction. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

5:30 FIRE DEPARTMENT PM

14. Consider authorizing the Fire Department to enter into an Interlocal Contract for Cooperative Purchasing with HGAC Buy.

Chief Liebel presented a proposal for HGAC contract for processing the purchase of a new rescue pumper truck.

A motion was made by Councilor Christy, seconded by Councilor Connelly, approving contract with HGAC Buy as presented. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

17. Approve the eligibility list for Firefighter Trainee and appoint two candidates on the City of Grand Rapids Fire Department.

A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, approving the Firefighter eligibility list and appointing Jeremy Gambill and Paul Martinetto to the position of Firefighter Trainee, contingent upon satisfactory completion of pre-employment requirements. The motion PASSED by unanimous vote.

**5:35 ADMINISTRATION DEPARTMENT
PM**

15. Consider awarding the 2018 Mayor's Arts Award to Timberlake Lodge and approve annual expenditure for award, not to exceed \$300.00.

Amy Dettmer, appearing as staff liaison for the Arts & Culture Commission, presented the request for setting annual cost for purchase of Mayor's Arts Award and approve presenting the 2018 award to Timberlake Lodge.

A motion was made by Councilor Christy, seconded by Councilor Blake, approving annual expense for the Mayor's Arts Award not to exceed \$300, purchase of award and presentation to Timberlake Lodge for 2018. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

16. Consider approving the 2018-2019 Police Officers Union Bargaining Agreement.

Mr. Pagel presents recommended draft contract, highlighting specific changes, including lower flexible time off accrual rate for incoming employees, shorter term contract, additional Emergency Medical Benefit and lump sum payment.

A motion was made by Councilor Zeige, seconded by Councilor Blake, to approve 2018-2019 Union Contract for Police Officers Bargaining Unit as presented. The motion carried by the following vote.

Aye 5 - Councilor Dale Christy
Mayor Dale Adams
Councilor Bill Zeige
Councilor Rick Blake
Councilor Tasha Connelly

**5:50 ADJOURNMENT
PM**

A motion was made by Councilor Tasha Connelly, seconded by Councilor Bill Zeige, to adjourn the meeting at 5:54 PM. The motion PASSED by unanimous vote.

Respectfully submitted:

Kimberly Gibeau, City Clerk